

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, DECEMBER 9, 2015
8:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LĪHUʻE, KAUAʻI, HAWAII 96766

A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the November 12, 2015 Public Works / Parks & Recreation Committee Meeting.
2. [PWPR 2015-09](#) Communication (11/05/2015) from Council Chair Rapozo, requesting the presence of the Director of Parks & Recreation, County Engineer, and the Planning Director, to provide a briefing on the work performed adjacent to the Ke Ala Hele Makalae Multi-Use Path and Kuna Bay.

B. ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE

1. Minutes of the November 12, 2015 Economic Development & Intergovernmental Relations Committee Meeting.

C. BUDGET & FINANCE COMMITTEE

1. Minutes of the November 12, 2015 Budget & Finance Committee Meeting.
2. [Bill No. 2602](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAʻI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE CRIMINAL ASSETS FORFEITURE FUND (*Kauaʻi Police Department, KPAL Youth Center/Interim KPD Training Facility – \$300,000.00 (Operating Budget)*) (***Public hearing held December 2, 2015***)
3. [Bill No. 2603](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2015-797, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAʻI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND CIP (*Kauaʻi Police Department, KPAL Youth Center/Interim KPD Training Facility – \$300,000.00 (CIP Budget)*) (***Public hearing held December 2, 2015***)

4. [Bill No. 2605](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2015-797, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE DEVELOPMENT FUND CIP (*Coco Palms Resort Development Use Permit Conditions – \$110,000.00*) **(Public hearing held December 2, 2015)**
5. [Bill No. 2606](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, ARTICLE 9, KAUAI COUNTY CODE 1987, AS AMENDED, BY ADDING A NEW SECTION 5A-9.3, RELATING TO A HOMESTEAD TAX CAP FOR HOME EXEMPTION AND LONG TERM AFFORDABLE RENTAL PROPERTIES **(Public hearing held December 2, 2015)**

D. COMMITTEE OF THE WHOLE

1. Minutes of the November 12, 2015 Committee of the Whole Meeting.
2. [COW 2015-07](#) Communication (11/10/2015) from Council Chair Rapozo, requesting the presence of the Mayor, to provide a briefing regarding the Administration's plans to establish a General Excise and Use Tax Surcharge for the County of Kauai. The briefing shall include the following:
 - A list of proposed projects the Administration has identified that are eligible to be funded with this appropriation, the timeline for each project, and the costs associated with each project.
 - Clarify whether the Administration intends to utilize the moneys derived from the tax surcharge to reimburse the County's General Fund for the amount of subsidy(ies) appropriated for each project.
 - Address whether an increase in the General Excise and Use Tax Surcharge can be achieved incrementally or whether Hawai'i Revised Statutes mandates the increase to occur all at once.
 - Identify what elements are required for the County to implement this General Excise and Use Tax Surcharge.
 - Include the deadline date by which to accomplish each task.

3. [COW 2015-08](#) Communication (12/01/2015) from Councilmember Chock, requesting agenda time to allow David Mora, State Liaison for the International City/County Management Association (“ICMA”) to give a presentation on the overview of the council-manager system of government, best practices, costs and benefits, and suggestions on a transition to a council-manager system for the County of Kauaʻi.
4. [Bill No. 2604](#) A BILL FOR AN ORDINANCE TO ESTABLISH A NEW ARTICLE IN THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO BARKING DOG NUISANCE (***Public hearing held December 2, 2015***)

E. EXECUTIVE SESSION: *Pursuant to Hawaiʻi Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney’s Office and/or the County Clerk’s Office. Discussions held in Executive Session are closed to the public.)*

F. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHUʻE, KAUAI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

*TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.